

# HIGHER EDUCATION INFORMATION TECHNOLOGY COMMITTEE (HEITC)

## APPROVED MINUTES

May 15, 2001 Meeting

### Committee Members and Guests:

Bow, Randy

Brady, Christine **not present**

Burton, DeVere

Green, Cliff

Hammon, Darrel

Johnson, Gens

Joslin, Ann, CHAIR

Kiesz, Kelly J., EITC

Krun, Lynda

Egger, Alan **representative for**

Lay, Terry

Lyons, Tom

O'Neill, David

Szofran, Nancy

Wilde, Glenn

Meeting began 9:05 AM. An amended agenda was distributed; there were no changes or additions. It was moved to accept the minutes as written by DeVere Burton and seconded by Cliff Green. Vote taken and passed unanimously.

Each member introduced his/herself, title, and work. Nancy introduced Kelly J. Kiesz from Easter Idaho Technical College, who gave a brief history of his background.

The budget request for fiscal year 2003 was discussed. All Idaho Council For Technology In Learning (ICTL) funds (except those for teacher training) are appropriated through the public schools' budget. Any funds requested by HEITC will be sent as a recommendation to the ICTL, and presented to the President's Council. Any requests approved by the ICTL are forwarded to the State Board for approval, before being presented to the Legislature. A suggestion was made to request additional funds to write the new KLife Plan, but the plan should be completed soon, long before the FY 2003 fund are available.

The following is the first installment of the *Draft* HEITC's Vision and Mission Statement in draft form: Nancy and Ann will approach Tim Hill for more information on the Public School Budget Coalition process.

At its last meeting, ICTL passed a motion to raise the budget of \$10.4 million to \$15.4 million. Several members suggest that this was not a good time to request an increase due to the down turn in economy. Representative Tillman raised the question, "Does the ICTL have the authority to advocate for increased funding?" Dr. Greg Fitch stated he felt the Idaho Code gives the council the authority, but he would take this request to the Attorney General for legal interpretation.

Nancy Szofran stated the objectives and costs would be presented to the Presidents' Council and Dr. Greg Fitch in early June. After these discussions, HEITC will request to be on the ICTL September meeting agenda to discuss funding issues and budgets.

Nancy Szofran and Glen Wilde will meet with Senator Richardson next week regarding funding and process. She will address the funding process with the Presidents' Council in early June.

It was decided that HEITC would meet again some time in Mid July to finish this plan.

Meeting adjourned at 4 PM.

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***DRAFT* VISION AND MISSION STATEMENT**  
May 15, 2001

**Vision:**

In support of the State Board of Education's vision of an accessible, seamless K-Life educational system, the Higher Education Information Technology Committee envisions collaboration to enhance access to quality educational opportunities and learning resources using appropriate information technologies.

**Mission:**

Based upon the Idaho Legislature Statute, Code 33-4809, the Higher Education Information Technology Committee's mission is to advise and support the Idaho Council for Technology in Learning Committee in these areas:

- Policies, Standards, and Procedures,
- Emerging Issues - Challenges, Opportunities, Under Served Populations,
- Learning Communities - Distance and Distributed Learning.
- Infrastructure - Professional Development, Support, and Resource Integration.
- Planning and Assessment/Evaluation - Programs, Activities, Needs, and Priorities.

**Goals:**

1. Expanding Access.

To provide access to technology for improved teaching and learning and empowerment for a well-informed citizenry, it is imperative to continue to build and support high performance network infrastructure for universal connectivity. Because access is critical for achieving each of the goals, the Higher Education Information Technology Committee recommends the following:

*Objective for FY 2003:*

- 1a. Connecting Institutions and Agencies to the backbone upfront and ongoing costs = \$1,750,000.00 for annual maintenance of systems.

2. Enhancing Teaching and Learning.

To improve the teaching and learning processes, technologies play an important role in the development, design, and delivery of the curricula and learning resources.

*Objective for 2003 FY:*

- 2a Enhance Professional Development for Post Secondary Faculty and Staff. Cost \$1,000,000.00
- 2b. Content Development – Delivery via distance learning. Cost \$3,500,000.00

3. Expanding Information Services

To expand information services, it is essential to foster the creation, organization, and management of accessible educational, informational, and cultural resources.

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HIGHER EDUCATION INFORMATION TECHNOLOGY COMMITTEE

**DRAFT VISION AND MISSION STATEMENT**

May 15, 2001 continued

*Objective for 2003 FY:*

3a Distance Learning Coordinator Position – Cost \$70,000.00

3b Expanding on LiLI network – Cost \$80,000.00

4. Emerging Opportunities

To take advantage of emerging opportunities, it is essential to encourage a climate that promotes creativity, innovation, and risk taking.

*Objective for 2003 FY:*

4a. Innovative Grant Program focusing on rural economic development, working with the Department of Commerce - Cost \$100,000.00 in each of the six regions.

5. Planning and Assessment/Evaluation

To facilitate effective and efficient use of technology and to promote a seamless educational system, HEITC will recommend a plan for the coordination and evaluation of educational, informational, and cultural resources and services.

*Objective for 2003 FY:*

5a Develop a plan: Personnel, data collection, assessment and analysis – Cost \$350,000.00.

**Budget estimates are broad based projections that will be further defined.**

<b><u>PRIORITIZED OBJECTIVES</u></b>	<b><u>COST</u></b>
1. Connecting Institutions and Agencies to the backbone and annual maintenance of systems on-going cost.	\$1,750,000.00
2. Personnel costs, data collection and analysis.	\$350,000.00
3. Innovative Grant Program focusing on rural economic development Working department of commerce. (Cost is for each district)	\$600,000.00
4. Enhance Professional Development for Post Secondary Faculty and Staff.	\$1,000,000.00
5. Content Development – Delivery via distance learning.	\$3,500,000.00
6. Distance Learning Coordinator Position.	\$70,000.00
7. Expanding LiLI network.	\$80,000.00
8. Total Costs	<u>\$7,350,000.00</u>